

# SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L65993DL1973PLC006795

(E mail id: -cs@greatvalueindia.com ; -website: www.shantnuinvestments.com)  
(Phone No:-011-41349612-14)

Date: 5<sup>th</sup> September, 2019

To  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 098, India

Dear Sir,

**Sub: Intimation Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, The Board of Director at their meeting held on 4<sup>th</sup> September, 2019 at 05:00 P.M. at registered office 319, DLF South Court, Saket New Delhi-110017 has, interalia, considered and approved the following business as mentioned hereinafter:

1. Pursuant to provision of Section 96 of the Companies Act, 2013 and Regulation 30 of the SEBI LODR, the 46<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, 30<sup>th</sup> day of September, 2019 at 3:00 PM at registered office of the Company situated at DSC-319, DLF South Court, Saket, New Delhi-110017;
2. Pursuant to Regulation 42 of SEBI LODR, The Registers of Members and Share Transfers shall remain closed from Wednesday, the 25<sup>th</sup> Day of September, 2019 to Monday, the 30<sup>th</sup> Day of September, 2019 [both days inclusive] for the purpose of 46<sup>th</sup> Annual General Meeting of the Company;
3. Pursuant to section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI LODR, the Company is pleased to provide e-voting facility to all its members to enable them to cast their votes

electronically for all the resolutions as set forth in the Notice of 46th Annual General Meeting of the Company;

4. The cut-off date for determining the eligibility of the members to vote through remote voting at the AGM is Tuesday, 24th September, 2019; The Company has appointed Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to the members of the Company. The remote e-voting facility shall commence on Friday, 27<sup>th</sup> September, 2019 at 9:00 A.M. and will end on Sunday, 29th September, 2019 at 5.00 P.M. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter; and
5. The Company has appointed Narender & Associates., the Practicing Company Secretary to act as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner

This is for your Information and record

Thanking you,

**For Shantnu Investments (India) Limited**  
For SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

**Vinay Anand**

**Company Secretary and Compliance Officer**